

## Strictly Marketing Violations R590-153

I Case #	Alleged Violations	Priority	Date Opened	Date Closed	Staff Member	E-Case #	Recommended Action	Violations
52076	Marketing Violations	Low	1/27/05	11/28/06	Sheila		No action	R590-153-5(M)
52953	Co-habitation of office space with lender, Realtors. Also discount rates for loan officers and realtors involved Company flyers in the Realtors' offices	High	2/8/06		Sheila			31A-23a-402(2)(c)(i)(A) R590-153-5-C. R590-153-6-E.
53649	Unfair inducement by allowing a re-issue rate after the 4 year deadline for those rates	Low	9/6/06		Sheila			R590-153(4)B
53906	Marketing violation. Giving out movie tickets.	Low	11/21/06	12/4/06	Sheila		Could not get a hold of movie theater. Consider this as an open house and close case. Smc	R590-153-6
53945	Gave away candy at their booth, to the attendees of the Weber/Davis Board of Realtors technical fair.	Low	11/2/06		Gerri			R590-153-5.M.N.

53984	Marketing violation.	Low	12/6/06	12/6/06	Sheila		Close case	R590-153
54035	Title agency providing food for Real Estate office.	Low	1/4/07	2/2/07	Sheila		close case	R590-153-5-O
54085	Alleged sponsorship of a real estate seminar that appears to be a ponzi scheme.	High	1/31/07	2/27/07	Gerri		Close case	R590-153-M.N.
54292	Marketing violation, Web site issues	Low	3/27/2007		Sheila			R590-153-6-B(2)
54298	Marketing violation	Low	3/27/2007		Sheila			R590-153-6-B(2)